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**华科智能**  
WEALTHINK AI

## **WEALTHINK AI-INNOVATION CAPITAL LIMITED** **華科智能投資有限公司**

*(Formerly known as Wealthking Investments Limited 華科資本有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1140)**

### **CHANGE OF COMPANY NAME, STOCK SHORT NAMES, COMPANY LOGO AND COMPANY WEBSITE**

References are made to (i) the announcement of Wealththink AI-Innovation Capital Limited (formerly known as Wealthking Investments Limited) (the “**Company**”) dated 21 July 2023; (ii) the circular of the Company dated 27 July 2023 (the “**Circular**”); and (iii) the announcement of poll results of the extraordinary general meeting (the “**EGM**”) of the Company dated 25 August 2023 in relation to, amongst other things, the Change of Company Name. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the passing of a special resolution by the Shareholders at the EGM held on 25 August 2023 approving the Proposed Change of Company Name, the Registrar of Companies in Cayman Islands has issued the certificate of incorporation on change of name of the Company on 28 August 2023. Accordingly, the English name of the Company has been changed from “Wealthking Investments Limited” to “Wealththink AI-Innovation Capital Limited” and the dual foreign name in Chinese of the Company has been adopted and registered as “華科智能投資有限公司” in place of its former Chinese name of “華科資本有限公司”, both with effect on 28 August 2023. The certificate of registration of alternation of name of registered non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on 19 September 2023 confirming the registration of “Wealththink AI-Innovation Capital Limited 華科智能投資有限公司” as the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **EFFECT OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the holders of securities of the Company or the Company's daily business operation and its financial position. All existing share certificates in issue bearing the former name of the Company shall, after the Change of Company Name becoming effective, continue to be evidence of title to such Shares and remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company. Any new share certificates of the Company issued after the Change of Company Name has become effective will bear the new name of the Company.

## **CHANGE OF STOCK SHORT NAMES**

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “WEALTHKING INV” to “WEALTHINK AI” in English and from “華科資本” to “華科智能投資” in Chinese with effect from 9:00 a.m. on 9 October 2023. The stock code of the Company on the Stock Exchange will remain unchanged as “1140”.

## **CHANGE OF COMPANY LOGO**

The Board further announces that, with effect from the date of this announcement, the Company has changed its company logo to . The logo features a stylized orange and yellow emblem above the Chinese characters “華科智能” and the English text “WEALTHINK AI”.

## **CHANGE OF COMPANY WEBSITE**

The website of the Company will be changed from “www.wealthking.com.hk” to “www.1140.com.hk” with effect from 3 October 2023. All announcements, notices or other documents submitted by the Company for publication on the website of The Stock Exchange of Hong Kong Limited will also be published on this new website of the Company.

By Order of the Board  
**Wealthink AI-Innovation Capital Limited**  
**Wang Qin**  
*Chairman*

Hong Kong SAR, 3 October 2023

*As at the date of this announcement, the Board comprises one executive Director, namely, Dr. Liu Zhiwei; three non-executive Directors, namely Dr. Wang Qin, Dr. Fu Weigang and Dr. Wang Shibin; and three independent non-executive Directors, namely, Mr. Chen Yuming, Mr. Yan Xiaotian and Mr. Zhao Kai.*